

October 25, 2002

TO: Members of the MAG Regional Council Nominating Committee

FROM: Mayor Neil Giuliano, Tempe, Chair
2002 MAG Regional Council Nominating Committee

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF **REVISED** TENTATIVE AGENDA

Wednesday, October 30, 2002 - 4:30 p.m.
MAG Office, Mesquite Room
302 North 1st Avenue, Suite 300, Phoenix

PLEASE NOTE THAT THE MEETING TIME AND LOCATION HAS BEEN CHANGED TO 4:30 PM IN THE MESQUITE ROOM ON THE THIRD FLOOR.

A meeting of the MAG Regional Council Nominating Committee has been scheduled for the time and place noted above. The purpose of the meeting is to nominate a Regional Council member to fill a vacancy on the Executive Committee. A roster of the members of the Nominating Committee is attached.

If you have any questions, please contact me at (480) 350-8865 or Dennis Smith, Interim Executive Director, at the MAG office.

TENTATIVE AGENDA

1. Call to Order
2. Nominations to Fill the Vacancy on the MAG Regional Council Executive Committee

As a result of the recent municipal elections, a vacancy will be occurring on the MAG Executive Committee. Mayor Roy Delgado's term with the City of El Mirage will end on November 21, 2002. On October 10, 2002, a memorandum was sent to the Regional Council requesting that members interested in filling the vacancy on the

COMMITTEE ACTION REQUESTED

2. For information, discussion and nomination of a candidate to fill the upcoming vacancy on the Regional Council Executive Committee.

Executive Committee submit their names to the Chair of the Nominating Committee by October 25, 2002. These names will be forwarded to the members of the Nominating Committee in a separate memorandum.

According to the MAG By-Laws, in case of a vacancy in the Executive Committee, the Regional Council at its next meeting may elect a successor to the Committee for the unexpired term of the member. The process requires that the Nominating Committee provide a balanced slate of candidates. Therefore, the report from the Nominating Committee would be considered at the December 11, 2002 Regional Council meeting. Please refer to the enclosed material.

ROSTER

MAG REGIONAL COUNCIL NOMINATING COMMITTEE

Mayor Neil Giuliano, Tempe, Chair

Mayor Elaine Scruggs, Glendale

Mayor Keno Hawker, Mesa

Mayor Edward Lowry, Paradise Valley

Mayor Joan Shafer, Surprise

Approved at the September 25, 1996
Regional Council meeting and modified at
the April 24, 2002 Regional Council meeting.

MAG REGIONAL COUNCIL NOMINATION PROCESS

1. At the April Regional Council meeting, the Chairman will appoint a five member Nominating Committee from the Regional Council. The past Chairman of the Regional Council, if still a current member of the Council, will serve as committee Chairman. If the past Chairman is not a current member of the Council, the Chairman has the authority to appoint a Nominating Committee Chairman.
2. Regional Council members interested in serving on the Executive Committee should submit their names to the Chairman of the Nominating Committee.
3. The Nominating Committee will develop a slate of seven candidates. These candidates shall include a Chairman, Vice Chairman, Treasurer, the past Chairman, and three members at-large. If the past Chairman is not a current member of the Council, the Nominating Committee shall nominate an additional at-large member.
4. The Nominating Committee will provide a balanced slate of candidates.
5. This slate will be forwarded to all Regional Council members at least two weeks prior to the annual meeting (June).